

Town of Silverton  
Regular Meeting  
March 28, 2016

**TOWN OF SILVERTON  
MINUTES OF THE BOARD OF TRUSTEES  
REGULAR MEETING  
March 28, 2016**

**CALL TO ORDER:**

The regular meeting of the Board of Trustees, which was properly posted, was called to order by Mayor Chris Tookey @ 7:35 PM at the Silverton Town Hall.

Mayor Christine M. Tookey  
Trustees: Malcolm MacDougall, Tiffany deKay, Peter Maisel, David Zaroni, Larry Gallegos and Karla Safranski.

Staff: Sara Mordecai

Administrator: Bill Gardner

Others: Please see sign-in sheet

**I. Staff and/or Board Revisions to Agenda: None**

**II. Public Comment: None**

**III. Appointments: None**

**IV. Consent Agenda**

- A. Accounts Payable, February balance Sheet for Silverton Visitor's Center  
Trustee Zaroni made mention of the total cost out to Frederick Zink and Associates.
- B. Liquor License Renewal – Thee Pitts Again

**Trustee MacDougall motioned and Trustee Gallegos seconded to approve the Consent Agenda. The motion passed unanimously with a roll call vote.**

**V. Department Reports**

Bill Gardner made comment of the fact that we as a staff are working under the direction of the board.

Trustee MacDougall asked how the election is going. Sara Mordecai responded that things are going well and that we have received many ballots thus far. Also that we have a strict set of protocols to follow and we are. If you hear any concerned citizens please direct them to come in and speak with staff.

Mayor Tookey asked if we had put something out on Facebook. Sara responded that she had requested the chamber to put a survey out to their membership and was very thankful they

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obliged. After that portion of business owners polled we will utilize our files to reach out to the rest of the community.

Bill went on to mention the need for security on the 4<sup>th</sup> of July to protect the explosives and equipment.

Mayor Tookey asked how many Trustees would be able to attend the meeting with the director of DOLA. Four Trustees said they would attend.

**VI. Trustee Reports**

**A. Trustee Safranski's request to change meeting times**

Trustee Safranski noted that she thinks moving the meeting time to earlier in the evening would be beneficial not only to members and staff but the entire community.

Trustee MacDougall stated that he agrees that it would be beneficial. He thinks it should be decided by the incoming board by vote. Trustee Zanoni said that he is on the opposite side of that, it is better for a person with a work schedule like him to get here at a later time but agrees that it should be left to the future board for decision. Trustee deKay would prefer it to be earlier. Trustee Maisel said not a bad idea to consider, let's wait for the new board. Trustee Gallegos said early is good let's bring it up to the new board.

Trustee Safranski next brought up the Silverton Mountain Land Exchange with the BLM and its controversy, stating that she thinks it would be prudent of the board to take a position on it one way or another, just something to think about.

**VII. Unfinished Business**

**A. Modification of times for Grand Imperial Block Party Special Event Permit**

Jim Harper presented a revised schedule for the recently approved permit from block party on Greene. The schedule would coincide with the train's arrival.

**Trustee MacDougall motioned and Trustee Zanoni seconded to approve the revised schedule presented by Mr. Harper. The motion passed unanimously with a roll call vote.**

**VIII. New Business**

**A. Commitment to DOLA Housing grant**

**Trustee MacDougall motioned and Trustee Gallegos seconded to approve the signing of the commitment letter for the DOLA Housing grant. The motion passed unanimously with a roll call vote.**

**B. IGA Silverton/San Juan County DOLA grant\*\*\***

There was discussion and some clarification on the context of these two documents.


**Trustee MacDougall motioned and Trustee Gallegos seconded to approve the signing of the IGA Silverton/San Juan County DOLA grant. The motion passed unanimously with a roll call vote.**


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**C. EIAF Admin Grant Contract Signature**

**Trustee Zanoni motioned and Trustee Gallegos seconded to approve the signing of the EIAF contract. The motion passed unanimously with a roll call vote.**

**IX. Adjourn: 8:21**

  
Sara Mordecai  
Sara Mordecai  
Deputy Clerk

  
Christine M. Tookey  
Christine M. Tookey  
Mayor